Pow000094291

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of S	Status
Special Instructions to Filing Officer:	

Office Use Only



200129443912

aneul

05/15/08--01004--015 **35.00

RECEIVED

08 MAY 15 AN IO: 45

08 MAY 15 AN IO: 45



LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Cestified Copy Walk in ☐ Mail out Certificate of Status Will wait ☐ Photocopy **AMENDMENTS NEW FILINGS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT 2008 HAY 15 PM 2: 34 ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Ruben WALTERIO ADELIT ASI DAMARIS GONTALEZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	date of each amendment's adoption: 5-14-08	
FOURTH	I: A	doption of Amendment(s) (CHECK ONE)	
Z	Y	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
]	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
		voting group	
	1	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ū	1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signatur		med this 14 day of MAY, 2008	
J		(By the Chairman or Vice Chairman of the Board of Brectors, President or other officer if adopted by the shareholders)	
		OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		DAMARIS GONZULZ Typed or printed name	
		TREST DENT	
		Title	